# MINUTES OF MEETING

### **BOARD OF DIRECTORS**

### SPECIAL MEETING

#### THE WOODLANDS TOWNSHIP

## **JANUARY 7, 2010**

### THE STATE OF TEXAS §

# COUNTIES OF HARRIS & MONTGOMERY

The Board of Directors of The Woodlands Township met in special session, open to the public, on January 7, 2010, posted to begin at 9:00 a.m. The meeting was held in a meeting room at the Service Center of The Woodlands Township, 2201 Lake Woodlands Drive, The Woodlands, Texas, within the boundaries of the Township. Duly elected and appointed members of the Board of Directors in attendance included:

Nelda Luce Blair Chairman

Lloyd W. Matthews Vice-Chairman
Bruce Tough Vice-Chairman

Vicki D. Richmond Treasurer/Assistant Secretary

Alex Sutton III Secretary
Thomas Campbell Director
Peggy S. Hausman Director
Claude Hunter Director
Robert C. Kinnear Director
Edmund W. Robb III Director

Director DeGroot did not attend.

Chairman Blair then called the meeting to order at 9:07 a.m. She announced that

a quorum was present and that sufficient notice of this meeting had been duly posted

as required by law.

Next, Chairman Blair recognized public officials attending the meeting. The

Public Official's Sign in Sheet is attached hereto as Exhibit "A".

Chairman Blair then introduced State Senator Tommy Williams. The Chairman

thanked Senator Williams for his dedication to making today's Passing of the Keys

Ceremony possible. Senator Williams next gave a brief history of events leading up to

the Transition.

Senator Williams then recognized the following individuals for the roles they

played during the Transition process: Mike Page, Alex Sutton, Tim Welbes, Michael

Richmond and Roger Galatas. In addition, Senator Williams expressed thanks to elected

officials, community volunteers and staff for their efforts in making the Transition

possible.

Next, Chairman Blair extended special thanks to State Representative Rob Eissler

who could not attend the ceremony. Senator Williams was then presented with a

commemorative pin by Chairman Blair to mark the occasion.

Chairman Blair then asked all Community Association Directors, Township

Directors and staff members of both organizations to stand and be recognized.

Following this, the Chair introduced Bruce Tough, former Woodlands Community

Special Meeting-Passing the Keys Ceremony
January 7, 2010

4

Service Corporation Chairman, Jeff Long, former Woodlands Community Association President, and Joel Deretchin, former President of The Woodlands Association and Woodlands Commercial Owners Association. Each of them made brief remarks and then collectively handed over the key to Chairman Blair.

Next, Chairman Blair unveiled a framed sign that will be prominently displayed in The Woodlands Township's Service Center acknowledging the historic day. A group photo was then taken and commemorative pins were distributed to those in attendance.

As there was no further business to conduct, Director Robb moved to adjourn the meeting. The motion was seconded by Director Hunter and passed unanimously. The meeting was adjourned at 9:32 a.m.

(SEAL)

Alex Sutton III
Secretary, Board of Directors

# **EXHIBIT OMISSIONS\***

# **EXHIBIT "A"**

\*To view Exhibits, please contact the Records Management Analyst at 281-210-3800.